



# City of Hampton, VA

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)

## Notice of Action

### City Council – Special Meeting

Wednesday, April 27, 2005 – 2:00 P.M.

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,  
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

**Staff:**

*Jesse T. Wallace, Jr., Interim City Manager  
A. Paul Burton, City Attorney  
Katherine K. Glass, Clerk of Council*

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#### CALL TO ORDER/ROLL CALL

#### AGENDA

1. 05-0235 Briefing and discussion relative to an ordinance creating the City of Hampton, Virginia Federal Area Development Authority.

**ACTION:** No action taken. Action to be taken at the evening meeting.

2. 05-0236 Incubator Report.

**ACTION:** Information only. No action taken.

#### CLOSED MEETING

3. 05-0238 Closed Session as provided in Section 2.2-3711A.1, 3, 6 and 7 of the Code of Virginia to consider an appointment to the Hampton Clean City Commission; to discuss proposals for the Armory building; and to receive legal briefings relative to: (1) acquisition of real property for a public purpose; (2) disposition of publicly held real property in the Downtown Hampton area; (3) modifications to our communications system required by the Federal Communications Commission; (4) purchase of equipment pertaining to the Convention Center; (5) a litigation pertaining to a personnel matter; (6) a personnel matter pertaining to administrative and criminal investigations; (7) consideration of investment of public funds where competition or bargaining is involved where, if made public initially, the financial interests of the governmental unit would be adversely affected; (8) discussion of acquisition and disposition of public property in industrial parks; and (9) a personnel matter pertaining to the Interim City Manager

**ACTION:** No action taken.

## **CERTIFICATION**

4. 05-0242 Resolution certifying closed session.

**ACTION: APPROVED.**

5. 05-0245 Contract with Atlantic Communications and the Baller Herbst Law Group pertaining to a change in the City's Communications System.

**ACTION: AUTHORIZED** the City Attorney to enter into the contract with Atlantic Communications and Baller Herbst Law Group, P.C.

6. 05-02066 Briefing on the discussion held at the Hampton Roads Planning District Commission concerning the third crossing of Hampton Roads.

**ACTION:** No action taken.

## **NEW BUSINESS**

7. The City Attorney reported that Springsted, Incorporated has begun the process of searching for a new City Manager.

**ACTION:** No action taken.

8. Councilwoman Leary announced a new policy relative to code violation notification. The new policy goes into effect June 1, 2005 and states that if a violation is not corrected within 45 days of inspection both the property owner as well as the contractor will be notified.

**ACTION:** No action taken.

## **ADJOURNMENT**

**Contact Info:**  
**Clerk of Council, 757-727-6315; [council@hampton.gov](mailto:council@hampton.gov)**